

THE COMMITTEE ON
RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
(MAYOR DICK MURPHY, CHAIRPERSON)

Action Items for meeting of Wednesday, February 2, 2005
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COUNCIL COMMITTEE ROOM (12TH FLOOR)
202 C STREET, SAN DIEGO, CALIFORNIA

(FOR INFORMATION, CONTACT BILL BABER,
COMMITTEE CONSULTANT, AT 619-236-6330)

- ☐ **ITEM-1:** Approval of the Record of Action Items for September 29, 2004

The Committee voted 5-0 to approve the Record of Action Items. (Motion: Madaffer; Second: Peters)

- ☐ **ITEM-2:** Discussion re: Status Report on the Community Forest Initiative and the Public Tree and Community Forest Ordinance.

The Committee voted 5-0 to accept the report with direction to the City Manager to 1) Continue to work on the draft ordinance to identify an implementation plan; and 2) prepare a cost analysis of the impact of the proposed ordinance and report back to the Committee in 60 days. (Motion: Peters; Second: Zucchet)

- ☐ **ITEM-3:** Discussion re: Reconciling the City Charter and Municipal Code regarding Write-in Candidates.

The Committee voted 5-0 to direct the City Attorney to modify the Municipal Code to prohibit Write-In Candidates in the general election, and to return to Committee in 90 days with a status report on other possible inconsistencies between the City Charter and the Municipal Code. (Motion: Peters; Second: Madaffer)

- ☐ **ITEM-4:** Report from the Governmental Relations Department re: 2005 State and Federal Legislative Priorities.

The Committee voted 4-0 to approve staff's recommendation and to include the following: 1) Support legislation for Employment Development Department (EDD) Field Office funding; 2) Direct staff to proceed on Development Impact Fees (DIF) legislation and work with Senator Kehoe on this legislation, and report back to Rules on the progress; 3) Sponsor legislation to allow the City to join the State pilot program regarding the Family Justice Center; and 4) Direct staff to meet with Councilmember Young to discuss whether there are public safety issues, particularly gangs, that should be in our legislative program. (Motion: Madaffer; Second: Peters; not present: Maienschein)

- ☐ **Adjournment**
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